

EDUCATION COUNCIL

MINUTES

MEETING: MONDAY, OCTOBER 6, 1997

SURREY CAMPUS - ROOM C230

PRESENT:

Jim Gunson, Chair
Derek Francis
Wendy Parry
Raymond Tang
Jim Adams
Lynda Turner
Don Reddick
T.N. Foo
Skip Triplett
Balbir Gurm
Ann Stafford
Colleen McGoff-Dean
Jim Jamieson

REGRETS: Barbara Craig Manfred Baur Maureen Shaw

Doug Boyer Brian Carr

GUESTS: John Slattery Dieter Thomas

Mary Pake Barbara Duggan

CONFIRMATION OF AGENDA

The words "How to proceed" to be deleted from Items 8 and 9.

MOVED by Lynda Turner, SECONDED by Jim Adams

THAT the Agenda be confirmed with the correction. CARRIED

APPROVAL OF MINUTES OF SEPTEMBER 8, 1997

Insert annotation for MATH 2233: "It was noted that the proposal to teach MATH 2332 and 2333 in same room had Collective Agreement implications.

MOVED by Skip Triplett, SECONDED by Balbir Gurm

THAT the Minutes of September 8, 1997 be approved with the additional annotation. CARRIED

CHAIR'S REPORT

The Chairs and Vice-Chairs of COEDCO have been invited to attend the Provincial Forum in early November. As three of the Kwantlen Education Council members will be attending, the next Education Council meeting scheduled on November 3 was questionable.

MOVED by Colleen McGoff Dean, SECONDED by Wendy Parry

THAT the November 3 meeting be postponed to the alternate date November 17. CARRIED

COMMITTEE REPORTS

Applicant Eligibility - Policy will be coming to next meeting for consideration

Course Outlines: Course Outlines Manual/Guidelines will be coming to Curriculum Committee in approximately two weeks.

Degree Proposal Assessment: none

Employability Skills: Jim Gunson will check with Geoff Dean regarding status.

Curriculum Review (courses for approval): All courses were approved

MOVED by Jim Adams, SECONDED by Colleen McGoff Dean

THAT the following course outlines be approved:

ASTR 1100 - Introduction to Astronomy

BUSI 2340 - Personal Management Skills for Success in Business

JRPR 2321 - Advanced Public Relations Writing

JRPR 2332 - Advanced Photojournalism

DRAF 1301 - Customizing AutoCAD with Menus and Macros

DRAF 1304 - Advanced AutoLISP Programming

DRAF 1305 - DOS and Project Management

DRAF 1306 - 3D Design with Solids and Rendering

DRAF 1307 - Current Release Upgrade

DRAF 1308 - Architectural/Industrial Drafting

DRAF 1309 - Structural Steel Detailing

CARRIED

Grant Applications Review Committee: none

Liberal Studies Task Force: Policy may be ready for next meeting.

International Education Committee: 60 student are enrolled to date

Arts Degree Framework Committee: Colleen McGoff Dean is seeking two members--one from the Faculty of Humanities Curriculum Committee and one from the Social Science and Music Curriculum Committee and two members from Education Council. Skip Triplett and Lynda Turner volunteered to sit on the Committee on behalf of Education Council.

BLOCK TRANSFER - Review of Draft Response to Discussion Paper on "Block Transfer: Issues and Options" by Finola Finlay

Skip Triplett referred to the attached draft response. He reported that he had been at a SIOC meeting, attended by Finola Finlay, and most are in favour of block transfer and support a learning outcomes model. The 4th option of the report was supported as an interim step.

MOVED by Skip Triplett, SECONDED by Don Reddick

THAT Education Council accept the Report. CARRIED

UMBRELLA DEGREE TITLE - How to Proceed

The Degree Proposal Assessment Committee felt that we should look at this. Jim Gunson, Skip Triplett, Dianne Crisp and John Slattery met to discuss issues re degree approval that fall between the cracks. Skip will write a preliminary paper and take it to DPAC and Education Council. He will add the issue of titles to the position paper.

JOURNALISM/PUBLIC RELATIONS SPLIT - B.Duggan

MOVED by Jim Adams, seconded by Lynda Turner

THAT the Journalism and Public Relations Program be split into two separate programs. CARRIED

ASSOCIATE OF ARTS DEGREE-MUSIC

It was recommended that a Sociology Course be offered in second year. Ann Stafford will check this. Jim suggested that a Japanese course be added to list in Item E. The Chair suggested exploring a new process in which Council approves generic lists of elections for a range of programs.

MOVED by Jim Jamieson, SECONDED by Ann Stafford

THAT the Associate of Arts Degree-Music be approved. CARRIED

HORTICULTURE PROGRAM CHANGES:

The intention not to compromise integrity of training but to get students out into the workforce earlier to meet the needs of the industry. There will be no change to total contact hours. Concern was expressed regarding the affect the compressed workload would have on the students and faculty. It was noted that the shorter compressed Spring semester would require discussions with the Faculty Association.

MOVED by Derek Francis, SECONDED by Jim Adams

THAT the proposal changes to the Horticulture program be approved.

CARRIED

(Jim Jamieson opposed)

MOVED by Skip Triplett, SECONDED by Lynda Turner

THAT the executive be allowed to approve necessary calendar changes for the Horticulture Program.

CARRIED

PRIVATE TRAINERS REPORT: Not discussed.

Adjournment.